

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 25, 2017 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the April 11, 2017 County Board meeting minutes (2) Hiring of full-time Correctional Officer/Dispatcher
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
9:30 a.m.		Regular Agenda
10:00 a.m.		(1) MCIT Annual Member Report: Jane Hennagir
10:05 a.m.	4-8	(2) Introduction of Deb Lanthier, Canby Librarian (3) RCRCA Joint Powers Agreement -Approve JPA -Authorize RCRCA delegate to sign the JPA
10:10 a.m.		Break
10:20 a.m.	9-10	(4) Set date for tax forfeited auction: Janel Timm
10:30 a.m.	11-16	(5) GIS Parcel Fabric & LGIM Migration Project Approval: Janel Timm & Dennis Pederson -Budget reallocation
10:45 a.m.	17-26	(6) Q1 Budget Update: Michelle May
11:00 a.m.		Department/Program Updates
11:30 a.m.	27-58	(1) Family Service Center: Rae Ann Keeler-Aus (2) Veteran's Service Office: Michelle Gatz.
12:00 p.m.	59	Regular Agenda (continued) (7) Conditional Use Permit request: Adam Haroldson, Section 8, Swede Prairie, to construct a 1,000 head swine finishing barn
12:10 p.m.		Commissioners' Board & Committee Reports/Administrator Report (continued)
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) May 9 – County Board – 9 a.m. at County Board Room (2) May 23 – County Board – 9 a.m. at County Board Room
12:30 p.m.		Adjourn